

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
APR 20 2016

UNITED STATES OF AMERICA

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§

BY
DEPUTY _____

v.

No. 6:16CR 26
JUDGE MHS / JDL

JAIME REYES-FLORES

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 841(a)(1)
(Possession with intent to distribute greater than
20 grams but less than 150 grams of
methamphetamine (actual) and less than 112
grams of cocaine base "crack cocaine")

On or about March 16, 2016, in Tyler, Smith County, within the Eastern District of Texas, **Jaime Reyes-Flores**, the defendant herein, did knowingly, intentionally, and unlawfully possess with the intent to distribute greater than 20 grams but less than 150 grams of methamphetamine (actual) and less than 112 grams of cocaine base, also known as "crack cocaine", both schedule II controlled substances, all in violation of 21 U.S.C. § 841 (a)(1).

NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE

Pursuant to 21 U.S.C. § 853 and 28 U.S.C. § 2461

As the result of committing one or more of the foregoing offenses [21 U.S.C. § 841(a)(1)] alleged in this indictment, the defendant herein shall forfeit to the United States pursuant to 21 U.S.C. § 853 and 28 U.S.C. § 2461:

1. any property constituting, or derived from, and proceeds the defendant obtained, directly or indirectly, as the result of such violation;
2. any of the defendant's property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation, and/or,
3. any and all firearms, ammunition and accessories seized from the defendant.

Cash Proceeds:

\$50,000 in United States currency and all interest and proceeds traceable thereto, in that such sum in aggregate is proceeds obtained directly or indirectly as a result of the commission of the aforesaid violations.

Substitute Assets

If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants -

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with a third person;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable

property, including but not limited to all property, both real and personal owned by the defendants.

By virtue of the commission of the offenses alleged in this indictment, any and all interest the defendants have in the above-described property is vested in the United States and hereby forfeited to the United States pursuant to 21 U.S.C. § 853 and 28 U.S.C. § 2461.

A TRUE BILL



GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY



ALLEN H. HURST
Assistant United States Attorney
110 N. College, Suite 700
Tyler, Texas 75702
(903) 590-1400
(903) 590-1439 (fax)



Date

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UNITED STATES OF AMERICA

V.

JAIME REYES-FLORES

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CRIMINAL NO. 6:16CR_____

JUDGE_____

NOTICE OF PENALTY

COUNT ONE

Violation:	21 U.S.C. § 841(a)(1) (Possession with intent to distribute greater than 20 grams but less than 150 grams of methamphetamine (actual) and less than 112 grams of cocaine base “crack cocaine”)
Penalty:	Imprisonment for a term of not less than 5 years or more than 40 years, a fine not to exceed \$5,000,000, or both. A term of supervised release of at least 4 years in addition to such term of imprisonment.
Special Assessment:	\$100.00